



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

June 24, 2008
7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may also view them on our web site at www.sanbruno.ca.gov purchase DVD or video copies in the City Clerk's Office or check them out from the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to the meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

San Bruno's Redevelopment Agency will meet following this evening's meeting.

4. PRESENTATIONS:

Present Proclamation Declaring July 2008 Parks and Recreation Month.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of June 10, 2008.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of June 13, 2008.
- b. **Approve:** Accounts Payable of June 2 and 9, 2008.
- c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated May 31, 2008.
- d. **Waive:** Second Reading and Adopt Ordinance Repealing and Adding New San Bruno Municipal Code Chapter 5.16 Regarding Procedures for Regulating and Abating Graffiti.
- e. **Approve:** Cancellation of the Regular City Council Meeting on September 9, 2008.
- f. **Direct:** Staff To Conduct Biennial Review of Conflict of Interest Code For Each Applicable Agency and To Report Back Whether Amendments are Necessary No Later Than October 1, 2008.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Adopt Resolution Approving an Amendment to Planned Development Permit 05-02 and Approving a Vesting Tentative Tract Map for the Construction of 510 New Residential units at 4300 Susan Drive.

Adopt Resolution Extending Approved Tentative Tract Map for a Period of Five (5) Years.

- b. Hold Public Hearing and Approve the City Manager's Recommended General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budget for 2008-09:
 - Adopt Resolution for General Fund, Special Revenue Funds and Enterprise Funds Budget.
 - Adopt Resolution for Capital Improvement Program Budget.

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Approving the City's Appropriations Limit of \$28,916,761 for 2008-09 (Gann Initiative).
- b. Receive Report and Provide Direction on Project Funding, Rehabilitation Priorities and Street Selection for the Summer 2008 Street Rehabilitation Program.
- c. Receive Report and Provide Direction to Staff on Proposed Ordinance Adding Chapter 6.52 Governing Tobacco Retailer Permits.
- d. Adopt Resolution Approving Amendment to Professional Services Agreement with Dyett and Bhatia in the amount of \$71,140 and Appropriating \$15,000 for Legal Review for Completion of the General Plan Update and Environmental Impact Report (EIR).
- e. Receive Report and Adopt Resolution Approving Graffiti Abatement and Prevention Program.
- f. Adopt Resolution Approving Amending Resolution No. 2005-25 Establishing Rules and Regulations Pertaining to Temporary Fireworks Stands.
- g. Adopt Resolution Authorizing the City Manager to Execute a Memorandum of Understanding and All Agreements with the San Mateo County Transit District (SamTrans) to Receive \$282,000 from the Grand Boulevard Initiative Grant to Construct the El Camino Real Phase I Median and Pedestrian Improvement Project.

- 10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Three minutes/individuals, five minutes/groups in attendance. If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. Note: It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on July 8, 2008 at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.